

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3AmkqbamNHmGKtzLAdi5t4dga1BWvSYpF6</u> |
| TOTAL RECEIVED | 2.48418521 BTC |
| | 156,314.87 USD |
| TOTAL SEND | 2.48418521 BTC |
| | 156,314.87 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-21 11:14:02 | <u>ba966ddc0dea961239b03a</u> <u>0f3e4a85f59d080d707b18</u> <u>7c4770916f00d86c97ce</u> | - 0.00609673 BTC | |
| | | | 361.90 USD | |
| 2 | 2024-08-21 11:14:02 | <u>ba966ddc0dea961239b03a</u> <u>0f3e4a85f59d080d707b18</u> <u>7c4770916f00d86c97ce</u> | - 0.00547363 BTC | |
| | | | 324.92 USD | |
| 3 | 2024-08-16 19:03:47 | <u>7e2ad288b1ed46efe3b1a7</u> <u>c1172ab196d336cee7b2c8</u> <u>572b031f6c53b545faec</u> | + 0.00609673 BTC | |
| | | | 363.87 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2024-08-16 17:47:27 | <u>30cadc144eaa7fb97b8dca</u> <u>bceeb9a303487d4c0dea5d</u> <u>29365424e461351c8cb3</u> | + 0.00547363 325.50 USD | BTC | ✓ |
| 5 | 2024-08-07 12:01:18 | <u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u> | - 0.00762404 436.79 USD | BTC | ✓ |
| 6 | 2024-08-07 11:42:39 | <u>6c783eeb21907945e97603</u> <u>ab6cad212d83722d7f89fd</u> <u>b79f0feb2f9ca930f58e</u> | - 0.00980882 561.96 USD | BTC | ✓ |
| 7 | 2024-08-07 11:42:39 | <u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u> | - 0.00248085 142.13 USD | BTC | ✓ |
| 8 | 2024-08-07 11:42:39 | <u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u> | - 0.00240347 137.69 USD | BTC | ✓ |
| 9 | 2024-08-07 11:38:24 | <u>71ca0249489aae64a25686</u> <u>74c88344a46d0575a7ba66</u> <u>3c68e8df5ea8b85e75a2</u> | - 0.00480763 275.43 USD | BTC | ✓ |
| 10 | 2024-08-07 11:38:24 | <u>6c28528dde14fc62ec9a32</u> <u>f53b3040fe71ec1b2719ee</u> <u>25421ea08a3e7760f7b3</u> | - 0.00366794 210.14 USD | BTC | ✓ |
| 11 | 2024-08-07 11:38:24 | <u>6c28528dde14fc62ec9a32</u> <u>f53b3040fe71ec1b2719ee</u> <u>25421ea08a3e7760f7b3</u> | - 0.00358575 205.43 USD | BTC | ✓ |
| 12 | 2024-07-30 17:11:23 | <u>5f7e1f4e70f82b13d305a7</u> <u>8829a9bf2e6f8f2a6bba92</u> <u>0402e0fd841116b26d2c</u> | + 0.00240347 158.31 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2024-07-29 19:07:04 | <u>f2d302be2649bc6a7065c0</u> <u>4a76283d323c1847521f3c</u> <u>70b671d9392fdac2cecc</u> | + 0.00480763 323.56 USD | BTC  | ✓ |
| 14 | 2024-07-28 18:52:20 | <u>6a9397a460313d5c934c3b</u> <u>e6c737e91fa91a460263a7</u> <u>3ef5fd6e3b23dee71777</u> | + 0.00980882 668.09 USD | BTC  | ✓ |
| 15 | 2024-07-26 16:30:05 | <u>337801c36d881f167e7e62</u> <u>eda677318cffb10c3e774b</u> <u>45b29a158f531b252e72</u> | + 0.00358575 241.57 USD | BTC  | ✓ |
| 16 | 2024-07-25 21:05:00 | <u>bdabb720cf3b08e4718440</u> <u>04d883061cb60ebf471323</u> <u>451e7412485910322ce5</u> | + 0.00762404 501.95 USD | BTC  | ✓ |
| 17 | 2024-07-25 19:41:43 | <u>e2695f9847f6e1e427320c</u> <u>2f714b49162650f138009a</u> <u>dbe2bdc438ce1486598d</u> | + 0.00248085 161.99 USD | BTC  | ✓ |
| 18 | 2024-07-24 19:53:21 | <u>bd141b4f5bfa760a46a24f</u> <u>4db8c8f873a7e8f2c8b242</u> <u>cad0d4253fdf403f4594</u> | + 0.00366794 242.24 USD | BTC  | ✓ |
| 19 | 2024-07-17 09:09:49 | <u>1dbd637d82973843ee21f0</u> <u>32124170a6b6fc58b6f769</u> <u>7c8618cd44760a8f6a6a</u> | - 0.00996019 650.71 USD | BTC  | ✓ |
| 20 | 2024-07-17 09:09:49 | <u>1dbd637d82973843ee21f0</u> <u>32124170a6b6fc58b6f769</u> <u>7c8618cd44760a8f6a6a</u> | - 0.00701825 458.51 USD | BTC  | ✓ |
| 21 | 2024-07-07 19:59:02 | <u>16b4dfe053349f2c2c6d91</u> <u>57ff19306d4aaf017118e7</u> <u>a0a17d51acd66057eace</u> | + 0.00996019 570.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2024-07-06 19:25:29 | <u>b7f5065bd73c6bb2e9006d</u> <u>53431598da1df1829ce11d</u> <u>b014e656f5ae4754f014</u> | + 0.00701825 406.06 USD | BTC | ✓ |
| 23 | 2024-07-04 22:24:59 | <u>b2673f1b9323449888fccd</u> <u>e211e706c8947c94a140a5</u> <u>d1773f585b424d8ed25e</u> | - 0.00667536 387.43 USD | BTC | ✓ |
| 24 | 2024-07-04 22:24:59 | <u>b2673f1b9323449888fccd</u> <u>e211e706c8947c94a140a5</u> <u>d1773f585b424d8ed25e</u> | - 0.00660284 383.22 USD | BTC | ✓ |
| 25 | 2024-06-26 20:35:46 | <u>1e4ad6a5e80f9a7fc43991</u> <u>3c44f99be14a70d7002f60</u> <u>de1cc12f6a0122e223b3</u> | + 0.00667536 407.55 USD | BTC | ✓ |
| 26 | 2024-06-26 16:14:54 | <u>a53039a2fcd3db6c08ea52</u> <u>6c9d778773e34c341112e3</u> <u>d04f7b77ec73cadfd486</u> | + 0.00660284 404.58 USD | BTC | ✓ |
| 27 | 2024-06-20 10:02:04 | <u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u> | - 0.01141091 755.51 USD | BTC | ✓ |
| 28 | 2024-06-07 20:52:12 | <u>5607597e1146c906e8a1bc</u> <u>fe0cefd550c77c9a7d4568</u> <u>525ac45e4d126f4ac57e</u> | + 0.01141091 790.20 USD | BTC | ✓ |
| 29 | 2024-05-21 10:22:26 | <u>067b39151211764bc33d50</u> <u>308f44fe8901c2534c88bf</u> <u>ad5250425209d49f2c2c</u> | - 0.00650056 461.90 USD | BTC | ✓ |
| 30 | 2024-05-21 10:22:26 | <u>8016dd313367360c5289d5</u> <u>00e05325d9fe363f6b10f1</u> <u>616c1341fb04f82d2169</u> | - 0.00330247 234.66 USD | BTC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 31 | 2024-05-14 16:22:07 | <u>f45ac190f8698720451ed8</u> <u>bb6bd5e6621ded34fb1b8b</u> <u>c6a5816e7d065e9776b7</u> | + 0.00330247 BTC  202.86 USD |  | |
| 32 | 2024-05-13 20:50:41 | <u>b8adc8ef41570d85210a49</u> <u>3fbd58cedbf9748ea9e09f</u> <u>b81caf42bdf76fc445e9</u> | + 0.00650056 BTC  408.89 USD |  | |
| 33 | 2024-05-09 10:23:18 | <u>441cefa4a65236a0d85dde</u> <u>f7326d97e0daf4be375527</u> <u>dc66dfcf34e843507477</u> | - 0.00655392 BTC  398.51 USD |  | |
| 34 | 2024-05-03 22:00:38 | <u>44a3b84b94f0ff0bed1aab</u> <u>06dd9468df9b24247bb3c2</u> <u>1457f25b794de933e5e1</u> | + 0.00655392 BTC  411.47 USD |  | |
| 35 | 2024-01-31 11:50:09 | <u>920cc5e57897bffb3a0362</u> <u>007ad61d64c1bbdd582982</u> <u>3d387b85331d3a6a9791</u> | - 0.03496345 BTC  1,490.24 USD |  | |
| 36 | 2024-01-31 11:50:09 | <u>920cc5e57897bffb3a0362</u> <u>007ad61d64c1bbdd582982</u> <u>3d387b85331d3a6a9791</u> | - 0.03289943 BTC  1,402.26 USD |  | |
| 37 | 2024-01-31 11:50:09 | <u>920cc5e57897bffb3a0362</u> <u>007ad61d64c1bbdd582982</u> <u>3d387b85331d3a6a9791</u> | - 0.03183614 BTC  1,356.94 USD |  | |
| 38 | 2024-01-31 11:50:09 | <u>920cc5e57897bffb3a0362</u> <u>007ad61d64c1bbdd582982</u> <u>3d387b85331d3a6a9791</u> | - 0.03073710 BTC  1,310.10 USD |  | |
| 39 | 2024-01-26 22:02:35 | <u>fb6f8d0ad10b33fbfd06bb</u> <u>5a3a5403db3b7ded1115f1</u> <u>2b0f99fb6eb20264fede</u> | + 0.03073710 BTC  1,288.07 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2024-01-26 21:40:18 | <u>1e277ffc2c41d507116f75470131cb53617250180c26dabe5c37acba5b708368</u> | + 0.03183614 BTC 1,334.13 USD | ✓ |
| 41 | 2024-01-23 20:50:25 | <u>9a9d68136fb69b655082d8d52477a56189cc3c63dcaad802ab3ffdf9c0018676</u> | + 0.03289943 BTC 1,290.43 USD | ✓ |
| 42 | 2024-01-23 20:18:51 | <u>21553f9ad15d3125700c965e506c3441024e2c82e6def66ceda17fb3ed2ff164</u> | + 0.03496345 BTC 1,369.69 USD | ✓ |
| 43 | 2023-12-01 07:48:57 | <u>71a128291b038e1c515a90775e33a5d9e3b87efc90d81bce67525aaaf3ddacfd</u> | - 0.00584997 BTC 224.13 USD | ✓ |
| 44 | 2023-11-17 18:51:19 | <u>a3a573d7a0cdadc793959655b7015e7407ac1d05b249ceac1038c008ecd8fb49</u> | + 0.00584997 BTC 212.48 USD | ✓ |
| 45 | 2023-11-08 10:43:01 | <u>cf07ffc4d96304d4d8cdfc4610e327ba7c62f8abbc834eed05fbb646474ce4b9</u> | - 0.01466079 BTC 517.97 USD | ✓ |
| 46 | 2023-11-06 16:24:36 | <u>5e19d8b839f4fb468df915f59752481632f1d31eb4d951fbb69a771cf5d4c490</u> | + 0.01466079 BTC 512.64 USD | ✓ |
| 47 | 2023-10-18 09:58:12 | <u>8d80a578a9f7d22148961693911d993f872c5b2305690a3b49587e522845c149</u> | - 0.05627558 BTC 1,596.77 USD | ✓ |
| 48 | 2023-10-12 18:12:25 | <u>1c0c4675d66abfef58d9ef457b55230ec6cbd38dc43346571fba1538a5537628</u> | + 0.05627558 BTC 1,500.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 49 | 2023-10-11 09:08:59 | <u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u> | - 0.04700552 BTC  1,282.56 USD | ✓ |
| 50 | 2023-10-11 09:08:59 | <u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u> | - 0.04616543 BTC  1,259.64 USD | ✓ |
| 51 | 2023-10-07 16:19:37 | <u>10372a1c4d2d36a53ef25e</u> <u>fdebd8aa8ba914d4c08738c</u> <u>ea14730cb8b187370e35</u> | + 0.04616543 BTC  1,289.90 USD | ✓ |
| 52 | 2023-10-05 20:28:42 | <u>a8bd9e5cf5e0183d89a731</u> <u>79f088009d3f999f45c465</u> <u>36f3869f1e316bbc3cbe</u> | + 0.04700552 BTC  1,291.36 USD | ✓ |
| 53 | 2023-10-04 10:02:21 | <u>37f419efa0f84ff4039b81</u> <u>712ea48fa21b4de4511ef0</u> <u>76a1f1e2c38f5856d481</u> | - 0.04772555 BTC  1,313.88 USD | ✓ |
| 54 | 2023-10-04 10:02:21 | <u>37f419efa0f84ff4039b81</u> <u>712ea48fa21b4de4511ef0</u> <u>76a1f1e2c38f5856d481</u> | - 0.04362244 BTC  1,200.92 USD | ✓ |
| 55 | 2023-10-04 10:02:21 | <u>f0768c6d4777ddf9b6fc4e</u> <u>06016ed825d2646d29e70a</u> <u>95c076b2ca04238f1a5b</u> | - 0.01637978 BTC  450.93 USD | ✓ |
| 56 | 2023-10-04 10:02:21 | <u>f0768c6d4777ddf9b6fc4e</u> <u>06016ed825d2646d29e70a</u> <u>95c076b2ca04238f1a5b</u> | - 0.01183630 BTC  325.85 USD | ✓ |
| 57 | 2023-10-02 22:41:45 | <u>afe003423f4bb874fcad8f</u> <u>ff02041b52012ab9ba3aa2</u> <u>6c2963689b5b1c92f7ef</u> | + 0.01183630 BTC  325.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2023-09-30 16:05:05 | <u>6f0468506ae2ed74b79575cdc1cde02a3ec093c6c75fed4b8191cb71e4405b4c</u> | + 0.04772555 BTC 1,289.58 USD |  | ✓ |
| 59 | 2023-09-28 20:57:31 | <u>41b922d9dc82ff6ab28d74bf439bda1a4272ed50291b324a5663b1c22008da3e</u> | + 0.04362244 BTC 1,177.92 USD |  | ✓ |
| 60 | 2023-09-27 15:25:03 | <u>423d4afc9efa8477752e6b0482e32ad4adf85b7671a067b2b2179a94a7296578</u> | + 0.01637978 BTC 430.86 USD |  | ✓ |
| 61 | 2023-09-27 11:26:59 | <u>03691f185e3424423f1481618808c513e0446055b036d491b1cc623701f8de7c</u> | - 0.02910363 BTC 779.00 USD |  | ✓ |
| 62 | 2023-09-23 15:39:39 | <u>18fe7b9f6dcd90a47a6920e4cc0b0f62f8dce3557b125d323071ac0037d47805</u> | + 0.02910363 BTC 774.34 USD |  | ✓ |
| 63 | 2023-09-13 09:35:48 | <u>0fc42507a0b4843b273c4796751a8a2d8c8507c9de60e25a72f72c63c901eeba</u> | - 0.01016026 BTC 265.71 USD |  | ✓ |
| 64 | 2023-09-11 16:46:20 | <u>346067fe9f0cf4de9fe8016cbb9a8eb04135f7171c5bc4ed7ba4630e6fd5fe93</u> | + 0.01016026 BTC 256.28 USD |  | ✓ |
| 65 | 2023-08-31 11:30:38 | <u>a90e54ac6e71ce2cc594fd91544615ef87c3263b32fe72fbeb4c5afcb5e587b</u> | - 0.01047428 BTC 284.82 USD |  | ✓ |
| 66 | 2023-08-23 15:37:26 | <u>e7493f36776ebb8c9af318625e162ebdf531b79d25c1ac76bd12aec2fb0984e8</u> | + 0.01047428 BTC 276.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2023-08-23 08:59:48 | <u>c8baf6dcfc7dcd36ebf1d5</u> <u>4ac8cee351ed180110ce1e</u> <u>5d8c10ec3c8eb842d3f3</u> | - 0.01398570 364.21 USD | BTC  | ✓ |
| 68 | 2023-08-23 08:59:48 | <u>b4cb6180825927a7c7a68a</u> <u>ae48155a4a4f7f4cf2c8bf</u> <u>8f4c032998cb2e46fbe4</u> | - 0.00584667 152.25 USD | BTC  | ✓ |
| 69 | 2023-08-18 21:22:55 | <u>705d88ab7a724c7b2132c4</u> <u>80de028959d0c8108945b0</u> <u>c02688aaba13e0fc362e</u> | + 0.00584667 152.38 USD | BTC  | ✓ |
| 70 | 2023-08-16 14:34:00 | <u>1f891220001682e9320315</u> <u>e057b06de3dc41731b844b</u> <u>16398a8bbad388634948</u> | + 0.01398570 407.07 USD | BTC  | ✓ |
| 71 | 2023-07-26 10:29:29 | <u>5bf19149af07ca7ec95581</u> <u>b8a6c1b5cd5ae45fb4516e</u> <u>08b49a585613d73017d5</u> | - 0.02014907 588.20 USD | BTC  | ✓ |
| 72 | 2023-07-20 22:00:33 | <u>446853468ff7acecc7f6f2</u> <u>1ea6a3ea064fff5ab5aebd</u> <u>883d80e0df6a24366edc</u> | + 0.02014907 600.72 USD | BTC  | ✓ |
| 73 | 2023-07-20 11:14:09 | <u>175d0d75a6aad937473642</u> <u>c92c183c25f596ccf36551</u> <u>5ea2a6b4ef1177f790d7</u> | - 0.02277949 689.87 USD | BTC  | ✓ |
| 74 | 2023-07-20 11:14:09 | <u>ee94f96a52af876bcf6bb8</u> <u>73fdbb1c265264c2f981b1</u> <u>b27e1099a1c5098f876a</u> | - 0.04255495 1,288.77 USD | BTC  | ✓ |
| 75 | 2023-07-17 15:57:21 | <u>a4b055ebbb5ad543a6f56f</u> <u>2de99471d23cfb0429e319</u> <u>e08c5f985369ac50a34e</u> | + 0.02277949 686.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-07-15 00:00:52 | <u>7b81ebbd98ce9ebd3a25f6</u> <u>eb415105aa3ee2839ef4ad</u> <u>6a5c1656e637d5532c05</u> | + 0.04255495 BTC  1,290.63 USD | ✓ |
| 77 | 2023-07-06 11:34:07 | <u>d86ad69a8957cd91b0d9bf</u> <u>6c3c98a7087cb364120c76</u> <u>14803e467f37bf520a5d</u> | - 0.00836542 BTC  255.98 USD | ✓ |
| 78 | 2023-07-06 11:34:07 | <u>f48f64f607d8848491d391</u> <u>e9e5967f9a7f8b6ebec454</u> <u>8fa1d71553bf83d4e3f6</u> | - 0.03092192 BTC  946.22 USD | ✓ |
| 79 | 2023-07-02 05:33:40 | <u>4d324c15a02bfcc6d077ef</u> <u>c212419a7ad47ca07db7e9</u> <u>d1279fe5651085a8eb13</u> | - 0.00306272 BTC  93.35 USD | ✓ |
| 80 | 2023-07-01 19:30:11 | <u>4cdab124c9f0d929a5ccf2</u> <u>118c0eac259da234c6c6f4</u> <u>66857531e79d8a178205</u> | + 0.00836542 BTC  255.83 USD | ✓ |
| 81 | 2023-07-01 16:19:45 | <u>658221493773bfe4cfe008</u> <u>837108510661bbf2dd5ab1</u> <u>4b4db73f1a2a1e6f376e</u> | + 0.03092192 BTC  945.34 USD | ✓ |
| 82 | 2023-06-30 09:48:24 | <u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u> | - 0.08088803 BTC  2,492.28 USD | ✓ |
| 83 | 2023-06-30 09:48:24 | <u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u> | - 0.19649430 BTC  6,054.28 USD | ✓ |
| 84 | 2023-06-30 09:48:24 | <u>bc3b1a57b02ccdd504238b</u> <u>a14e370b896fcd9c4cea24</u> <u>574c4f715cf5f26b1315</u> | - 0.04273354 BTC  1,316.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-06-26 01:55:26 | <u>4ba8490b3f632bcac936ee</u> <u>5716c46a80cddf35ce8a14</u> <u>028e7523b8a2ad339af0</u> | + 0.19649430 BTC  5,938.54 USD | ✓ |
| 86 | 2023-06-23 21:33:08 | <u>8f73c893dbbee6a47e60f7</u> <u>582310c57acbff2a81f343</u> <u>7065bc5f7294e2456971</u> | + 0.08088803 BTC  2,478.74 USD | ✓ |
| 87 | 2023-06-21 18:51:12 | <u>390d295a3f99c83826e92e</u> <u>685b617b14f7ca33e40189</u> <u>a514b61cbd2d1bc1c6ad</u> | + 0.04273354 BTC  1,286.79 USD | ✓ |
| 88 | 2023-06-21 10:53:42 | <u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u> | - 0.06088135 BTC  1,761.29 USD | ✓ |
| 89 | 2023-06-21 10:53:42 | <u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u> | - 0.04384019 BTC  1,268.29 USD | ✓ |
| 90 | 2023-06-20 17:17:34 | <u>4d84a77dcd116901cb9e84</u> <u>15312c43575194e8ff2f2e</u> <u>ff86601e86c8994c2e0b</u> | + 0.06088135 BTC  1,692.25 USD | ✓ |
| 91 | 2023-06-20 16:56:18 | <u>8c8b0f1f4703a8d3158588</u> <u>f29b0a6c9e53dee0524219</u> <u>d5b016365dbbfa6427f0</u> | + 0.00306272 BTC  85.13 USD | ✓ |
| 92 | 2023-06-17 15:17:50 | <u>1ae3d310c07ad22c54e398</u> <u>cd952f06a4968a08da8616</u> <u>270837c317076890ef05</u> | + 0.04384019 BTC  1,157.85 USD | ✓ |
| 93 | 2023-06-14 10:32:04 | <u>5bd8fea6978f92cd50c8dd</u> <u>ee7858c704df65672d6cc6</u> <u>e46160782b96d3ec3521</u> | - 0.02142997 BTC  556.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-06-14 10:32:04 | <u>50200c438101c5144af351</u> <u>502282e89a5fcf213394bd</u> <u>0abd9ae53b7a52986d02</u> | - 0.04882816 BTC  1,268.34 USD | ✓ |
| 95 | 2023-06-10 18:23:49 | <u>9b0fa555096100e205e0ee</u> <u>72b7be1a7d9d3fc9661113</u> <u>53541d1e5135946681a1</u> | + 0.02142997 BTC  547.47 USD | ✓ |
| 96 | 2023-06-10 03:17:59 | <u>10289a05b6336162261bbb</u> <u>a2b3be3f5d2cc4bed0c9ea</u> <u>dd7cd4331f960b5b1ad8</u> | - 0.01426736 BTC  375.56 USD | ✓ |
| 97 | 2023-06-10 03:16:40 | <u>a6beb0350e2d384ab6cc6c</u> <u>ac30bed30687fd133a85ce</u> <u>37653e665c506620a828</u> | - 0.00967148 BTC  254.58 USD | ✓ |
| 98 | 2023-06-09 20:54:16 | <u>fd4af52ada1b373b766e31</u> <u>0e09bc6ad70743278459d1</u> <u>12ae287084182409550a</u> | + 0.04882816 BTC  1,292.94 USD | ✓ |
| 99 | 2023-06-09 11:52:57 | <u>cc58c32d9ed69a9c0448b4</u> <u>ed88bc6810bbaeac6098ce</u> <u>edffc3e8e4c5c0572538</u> | - 0.00773007 BTC  206.19 USD | ✓ |
| 100 | 2023-06-09 11:52:57 | <u>cc58c32d9ed69a9c0448b4</u> <u>ed88bc6810bbaeac6098ce</u> <u>edffc3e8e4c5c0572538</u> | - 0.00769568 BTC  205.27 USD | ✓ |
| 101 | 2023-06-07 09:52:05 | <u>80deb0b1ed4fdb141615a8</u> <u>c86dd605ab5d57e319327f</u> <u>e0792ae3aac241be316a</u> | - 0.02397560 BTC  637.64 USD | ✓ |
| 102 | 2023-06-02 15:51:55 | <u>b3d743936c3becb9e9a9f4</u> <u>8af93296693569e039cab4</u> <u>cb4b8ad3784a05541678</u> | + 0.01426736 BTC  386.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2023-06-01 20:47:47 | <u>9362b63ccc967e2df15131</u> <u>4e67bbf3f78b757027334c</u> <u>48be3b24ea524f3957fb</u> | + 0.02397560 644.70 | BTC  | ✓ |
| 104 | 2023-05-31 10:00:53 | <u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u> | - 0.01600515 433.04 | BTC  | ✓ |
| 105 | 2023-05-31 10:00:53 | <u>ab3f49a8f0709b6375d172</u> <u>e052950927434a91a93d28</u> <u>175661f5f7bf5ba6ee85</u> | - 0.04853851 1,313.28 | BTC  | ✓ |
| 106 | 2023-05-26 19:31:24 | <u>8a2dab9d0de7bda761fa7c</u> <u>0ceef3676907cf0dcba71</u> <u>b89ed972be8e2a026a61</u> | + 0.01600515 428.10 | BTC  | ✓ |
| 107 | 2023-05-25 23:50:48 | <u>c54ad717943cbe5cb853ee</u> <u>5ebedc00562024e839147e</u> <u>c9199e9b6d2ef32f594b</u> | + 0.00967148 256.00 | BTC  | ✓ |
| 108 | 2023-05-25 19:28:46 | <u>eb14fa8a0d9bce5c6a7b64</u> <u>09abe4ffa713841de48512</u> <u>cc2abeaa26688fb282f7</u> | + 0.04853851 1,284.75 | BTC  | ✓ |
| 109 | 2023-05-24 11:13:32 | <u>2fbad7db027bac086495cf</u> <u>82db909b3705a83b66d6dd</u> <u>d1b6dea9c3e9b1bc49bb</u> | - 0.03352809 896.61 | BTC  | ✓ |
| 110 | 2023-05-24 11:13:32 | <u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u> | - 0.01592795 425.94 | BTC  | ✓ |
| 111 | 2023-05-24 11:13:32 | <u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u> | - 0.01589019 424.93 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2023-05-24 11:13:32 | <u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u> | - 0.01529978 409.15 USD | BTC  | ✓ |
| 113 | 2023-05-24 11:13:01 | <u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u> | - 0.01504619 402.36 USD | BTC  | ✓ |
| 114 | 2023-05-19 23:05:39 | <u>a196d7bd6c718229e486bd</u> <u>637637fcb53e1f7826c99b</u> <u>20d3cd62b172f969a13b</u> | + 0.01592795 428.14 USD | BTC  | ✓ |
| 115 | 2023-05-19 18:30:18 | <u>9ba9f4d3124ba96d337b57</u> <u>9b6d8283530c3159438a72</u> <u>9307c7c7e5e6eb5b0734</u> | + 0.03352809 899.70 USD | BTC  | ✓ |
| 116 | 2023-05-17 08:02:43 | <u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u> | - 0.01746954 468.41 USD | BTC  | ✓ |
| 117 | 2023-05-17 08:02:43 | <u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u> | - 0.03071783 823.63 USD | BTC  | ✓ |
| 118 | 2023-05-14 18:40:58 | <u>ec5e91365d89755921b33f</u> <u>079debdc4e6ad7cb70a04a</u> <u>3c4e17820dead88c444f</u> | + 0.01589019 427.11 USD | BTC  | ✓ |
| 119 | 2023-05-12 21:31:27 | <u>25f6fb45e8c3b10ef1030b</u> <u>c4b88c42ed796ac4a04c10</u> <u>4d6879f3c29ab2085b7f</u> | + 0.03071783 819.69 USD | BTC  | ✓ |
| 120 | 2023-05-11 18:41:38 | <u>432ba5e1d0347fb3953e18</u> <u>4fa2442302fd693c568661</u> <u>0e2b167d005dbf5fe764</u> | + 0.01746954 468.93 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2023-04-22 21:29:10 | <u>caa6c5a1bda406e2031235</u> <u>aa8fc8e68426132f65144f</u> <u>4513d582cf1afcf75ba</u> | + 0.00773007 213.88 USD | BTC | ✓ |
| 122 | 2023-04-22 17:43:36 | <u>e85c892965b1ffcc90c2f0</u> <u>af35247bf817e92aec1f42</u> <u>cc04f11d37f409128f76</u> | + 0.00769568 212.41 USD | BTC | ✓ |
| 123 | 2023-04-21 17:11:35 | <u>d3a3e95077b1fbc7ed7b07</u> <u>b5be32cb49ad63459363fd</u> <u>3a29ff02bf819ebbee0c</u> | + 0.01529978 426.88 USD | BTC | ✓ |
| 124 | 2023-04-20 17:47:58 | <u>55fe9bf7c1a6d17203f30</u> <u>3b2fb4c237bb7b0969f2f1</u> <u>674ce9b7d30ec11ca47c</u> | + 0.01504619 426.71 USD | BTC | ✓ |
| 125 | 2023-04-14 10:44:55 | <u>a728535d0f77bf6a32d714</u> <u>e2ef02c7b4adc8cb5c1aac</u> <u>2f2d8c331c77bee05974</u> | - 0.01777660 547.55 USD | BTC | ✓ |
| 126 | 2023-04-14 10:34:23 | <u>61869cfd348fb331e472c1</u> <u>6aadedf8982b8b91acd86f</u> <u>01756144ba1864002cf8</u> | - 0.00799959 246.40 USD | BTC | ✓ |
| 127 | 2023-04-10 05:18:37 | <u>d9f505826f2ba24bae9ffe</u> <u>aed74cb18af37c35c220ad</u> <u>9e85d656369cee6c62c9</u> | + 0.00799959 226.24 USD | BTC | ✓ |
| 128 | 2023-04-05 10:51:53 | <u>cfa4cdfe00bd62940da2b4</u> <u>342a39ca672db00e3072d0</u> <u>816d7225c17320a91237</u> | + 0.01777660 507.59 USD | BTC | ✓ |
| 129 | 2022-12-14 10:07:17 | <u>84ccee7330b8d280d12410</u> <u>98b0db1f7d107c5890bb92</u> <u>9eb280d432f62d412c9b</u> | - 0.04073774 726.27 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 130 | 2022-11-30 20:53:59 | <u>416e34d4a6d15ce5d70207f4d7051fdd7bb8a2e992ee0d53ac6d57950772cd56</u> | + 0.04073774 696.88 USD | BTC  | ✓ |
| 131 | 2022-09-16 08:09:15 | <u>caf8510315d40426ea416a0234f4f7577618d3cc3fffda0dc53fa87a01ad5f3a</u> | - 0.00433330 85.29 USD | BTC  | ✓ |
| 132 | 2022-09-16 07:47:09 | <u>ded23d21e45e417d4c25463ef456ed38ebff12f429486fce2dbb2d51b1d4877f</u> | - 0.08101148 1,594.67 USD | BTC  | ✓ |
| 133 | 2022-09-16 07:47:09 | <u>ded23d21e45e417d4c25463ef456ed38ebff12f429486fce2dbb2d51b1d4877f</u> | - 0.07800758 1,535.54 USD | BTC  | ✓ |
| 134 | 2022-09-14 22:17:31 | <u>3aeabf586258e68e16aeab56946cb3cc6d81ea83c936ddd2594236388c190767</u> | + 0.08101148 1,644.21 USD | BTC  | ✓ |
| 135 | 2022-09-07 14:58:58 | <u>51088a90d03b1ba9014f6b101e361439bdfc79f841d15d1562de101f9f785217</u> | + 0.00433330 81.77 USD | BTC  | ✓ |
| 136 | 2022-09-07 14:58:58 | <u>83fc475d1326c24e16a6513ed852a1a2c52185aeeca3ac8602cd53ccf6fc0388</u> | + 0.07800758 1,472.10 USD | BTC  | ✓ |
| 137 | 2022-09-07 10:18:04 | <u>bbc47093bf5b2ac96aea84a6bc3df7ae42e8f38d0e8dffc493a472fe5a15685a</u> | - 0.03427681 642.64 USD | BTC  | ✓ |
| 138 | 2022-09-07 10:12:05 | <u>5297ddc54d7c5857d2a9200162cc41a8fa570d05671f02b1658b261291c7f890</u> | - 0.04292936 804.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 139 | 2022-09-07 10:12:05 | <u>5297ddc54d7c5857d2a920</u> <u>0162cc41a8fa570d05671f</u> <u>02b1658b261291c7f890</u> | - 0.04084243 765.74 | BTC  |  |
| 140 | 2022-09-02 19:57:53 | <u>2c359bfa129cf118a0caf6</u> <u>902dbfef5aaf3c48cf4ad</u> <u>dde0abc8c46f81ff9cc0</u> | + 0.03427681 684.32 | BTC  |  |
| 141 | 2022-09-01 23:44:19 | <u>0bea63d8dbc038f65f8478</u> <u>1dac342dcf77bf87fa2dbf</u> <u>0754052a7186d981a80a</u> | + 0.04084243 819.81 | BTC  |  |
| 142 | 2022-08-31 19:38:43 | <u>0b070af2b0c21a4328bc7c</u> <u>095f7c8c8892e9c546fb8b</u> <u>82175882819b43dbed45</u> | + 0.04292936 866.96 | BTC  |  |
| 143 | 2022-08-31 11:54:28 | <u>701a029b52f1a9e65546d6</u> <u>ff76e1ded001f715a8cc58</u> <u>574fa2ed596ebc985cb8</u> | - 0.03579120 726.87 | BTC  |  |
| 144 | 2022-08-31 11:47:44 | <u>fabf69b313d32b8403ab9a</u> <u>ffbe21af54815864904fab</u> <u>cc22ebe4990cb6de705d</u> | - 0.32462143 6,592.69 | BTC  |  |
| 145 | 2022-08-31 11:47:44 | <u>2530f578edb85269f40ea2</u> <u>f227dc690495baea471b88</u> <u>2892d350e7cd25932ec3</u> | - 0.02169693 440.64 | BTC  |  |
| 146 | 2022-08-31 11:47:44 | <u>2929ada0948bf4b94329bf</u> <u>b541f64d96f40405a52414</u> <u>29414c86e5ec58c9569b</u> | - 0.05350928 1,086.71 | BTC  |  |
| 147 | 2022-08-30 22:04:54 | <u>5179759e495fc021e2fe2a</u> <u>ffc2d004adf36d8c16b3eb</u> <u>a7f9b8405138a5d24b00</u> | + 0.32462143 6,462.25 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|-----|---|
| 148 | 2022-08-27 15:39:55 | <u>86b67971108d419c2bd0e2c1a6974bb7a66d59bce358858c967ae51f208b8365</u> | + 0.02169693 433.99 | BTC | ✓ |
| 149 | 2022-08-26 22:24:49 | <u>56016285ce9077f11272c7e8770129865fdb8404fd80fcf6ed69725d4fc05e1d</u> | + 0.03579120 737.74 | BTC | ✓ |
| 150 | 2022-08-23 19:34:17 | <u>dc30a668c2285230e1e5db10622fbe5629ca3f9dbe798f47997209d44ed83394</u> | + 0.05350928 1,149.29 | BTC | ✓ |
| 151 | 2022-06-15 11:16:38 | <u>c1fb7b3e19346f06a59b312e4dede492d2cba2add5fa33773688ad418c3cc6c5</u> | - 0.00222513 47.97 | BTC | ✓ |
| 152 | 2022-06-15 10:43:54 | <u>19b0077e75f830ca9c73209c734cb4a6f8891dd7c6dde975d173340d5ff14d00</u> | - 0.01167177 247.17 | BTC | ✓ |
| 153 | 2022-06-15 10:29:31 | <u>d889425ea1555db50d2ea438189ff6f908a61fc299c64de2d4ab4437a4adbe4e</u> | - 0.00753888 159.65 | BTC | ✓ |
| 154 | 2022-06-07 15:07:04 | <u>265a9a053b4d7745f33b603dc81d9da5a97a71529b06fa2aee7249dfe0b9d8bc</u> | + 0.00753888 225.74 | BTC | ✓ |
| 155 | 2022-06-06 00:01:36 | <u>6b9d3bb3a13d700a20a7f397817b568a6d78a695edd67beaa7eb00a0c0c17ddd</u> | + 0.00222513 68.63 | BTC | ✓ |
| 156 | 2022-06-06 00:01:36 | <u>6b9d3bb3a13d700a20a7f397817b568a6d78a695edd67beaa7eb00a0c0c17ddd</u> | + 0.01167177 360.00 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 157 | 2022-06-02 10:56:26 | <u>12ff687089153218c79e357adc424be05a3756f4209f5b15674e3932b8fe7d1a</u> | - 0.02774156 838.14 | BTC  | ✓ |
| 158 | 2022-06-02 10:56:26 | <u>bf726b0df2ec11f2c8c8697bdcc788089dc2e130fa843eabb9f56363ea82a349</u> | - 0.01436271 433.93 | BTC  | ✓ |
| 159 | 2022-06-02 10:29:32 | <u>dcff3c6b940873ae941998b8d51469673aee30acf5114008b884949472572d7f</u> | - 0.01953733 590.27 | BTC  | ✓ |
| 160 | 2022-05-31 17:57:03 | <u>1093ba900a83a29538de4220773b2271b350b38ea452ef3a847b06d95ac9a596</u> | + 0.01953733 621.30 | BTC  | ✓ |
| 161 | 2022-05-28 18:02:38 | <u>0c689c1ac7a01bd1148325d71c257d56a25c62472a2d5630b2e9e53742896666</u> | + 0.01436271 416.96 | BTC  | ✓ |
| 162 | 2022-05-25 19:17:53 | <u>97ef1dab62cf80185cf5dad8bc7a73f30e5dbadded7e73024ff82106b52a0c47</u> | + 0.02774156 819.54 | BTC  | ✓ |
| 163 | 2022-05-19 10:29:39 | <u>db3649f6aaf0785201868775cb3a29b0d2b5ef97f2ed4687e5080cfb44512a0c</u> | - 0.03140420 954.35 | BTC  | ✓ |
| 164 | 2022-05-19 10:29:39 | <u>db3649f6aaf0785201868775cb3a29b0d2b5ef97f2ed4687e5080cfb44512a0c</u> | - 0.03132738 952.02 | BTC  | ✓ |
| 165 | 2022-05-07 16:41:14 | <u>dfca10051948182c8a2cd90b6885026ec4e7f9a7ac1d906ad2290cdea9aa5597</u> | + 0.03140420 1,126.66 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 166 | 2022-05-06 18:59:52 | <u>d250897836ced853fe65af</u> <u>ff8eaf7569d56cd110462f</u> <u>80d0afe2b950d9e26c20</u> | + 0.03132738 BTC  | 1,128.21 USD | ✓ |
| 167 | 2022-05-05 11:30:30 | <u>be4e9addabe3192122679e</u> <u>a25b37f187b04210e55bbe</u> <u>7975b54b8d7010c9a9a9</u> | - 0.02069969 BTC  | 764.01 USD | ✓ |
| 168 | 2022-05-04 20:34:19 | <u>c61b67bcfa8245cb710fb2</u> <u>69a17bf4285185d40d58b8</u> <u>829db8e0ce8a0d2ca707</u> | + 0.02069969 BTC  | 821.57 USD | ✓ |
| 169 | 2022-04-07 11:04:23 | <u>4aff73bd179efabd140c1c</u> <u>e552a625bfc464a6b76b41</u> <u>2466b55bbb60a3bbb0b3</u> | - 0.00876524 BTC  | 379.81 USD | ✓ |
| 170 | 2022-04-07 11:03:17 | <u>6d89c19c21b82dcfd611d6</u> <u>eca0bc3183e56ac922327d</u> <u>29a6e46dd1ac2ca7c94c</u> | - 0.00752085 BTC  | 325.89 USD | ✓ |
| 171 | 2022-04-07 11:03:17 | <u>6d89c19c21b82dcfd611d6</u> <u>eca0bc3183e56ac922327d</u> <u>29a6e46dd1ac2ca7c94c</u> | - 0.00743365 BTC  | 322.11 USD | ✓ |
| 172 | 2022-04-07 10:59:29 | <u>59f8f97b9b602f527b052f</u> <u>72afd03630677c1daf2c41</u> <u>75502650849a9835f369</u> | - 0.00376083 BTC  | 162.96 USD | ✓ |
| 173 | 2022-04-07 10:59:29 | <u>59f8f97b9b602f527b052f</u> <u>72afd03630677c1daf2c41</u> <u>75502650849a9835f369</u> | - 0.00364023 BTC  | 157.73 USD | ✓ |
| 174 | 2022-04-07 10:59:29 | <u>59f8f97b9b602f527b052f</u> <u>72afd03630677c1daf2c41</u> <u>75502650849a9835f369</u> | - 0.00363686 BTC  | 157.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2022-04-07 10:56:17 | <u>f81bc98b5c80ae3c52304f90d001659fcdaa902e5cbd09f32ba75cb8e1b8c53a</u> | - 0.01119126 484.93 USD | BTC  | ✓ |
| 176 | 2022-04-05 18:56:14 | <u>d534dc4dc9d51fa98289fe96e76032c7c4609f1b7ee1c0ec0492d93bea779c12</u> | + 0.01119126 509.17 USD | BTC  | ✓ |
| 177 | 2022-03-31 19:21:57 | <u>898c748f1109e24669db27648f4211b6f24008b3a9b4bc9649f35d4dadf0cc4a</u> | + 0.00364023 165.66 USD | BTC  | ✓ |
| 178 | 2022-03-31 19:21:57 | <u>898c748f1109e24669db27648f4211b6f24008b3a9b4bc9649f35d4dadf0cc4a</u> | + 0.00363686 165.51 USD | BTC  | ✓ |
| 179 | 2022-03-30 20:06:08 | <u>88a5602545e284f3825849b369124e67b8d15e8d0d854eafd35655c8618951f1</u> | + 0.00876524 412.56 USD | BTC  | ✓ |
| 180 | 2022-03-27 18:28:23 | <u>cf97eb6dcad7ed09446a2b6564acc22ebb2c8deb2479061cb6ab02bf60b83678</u> | + 0.00743365 348.10 USD | BTC  | ✓ |
| 181 | 2022-03-26 18:04:31 | <u>60e4f6dcbfd2508e5a2ab0905ea55c091c703790810e7472d5d39577b8050557</u> | + 0.00752085 334.76 USD | BTC  | ✓ |
| 182 | 2022-03-26 18:04:31 | <u>60e4f6dcbfd2508e5a2ab0905ea55c091c703790810e7472d5d39577b8050557</u> | + 0.00376083 167.39 USD | BTC  | ✓ |

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